



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: September 15, 2022

TIME: 6:00 p.m.

PLACE: Meeting Room B

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
  - 6.1 Motion to approve minutes of regular monthly Board meeting of August 18, 2022
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for August 2022
  - 7.2 Motion to approve Lists of Checks for September 2022 and to authorize the payment of bills and salaries, and to make transfers.
8. Committee Reports
  - 8.1 Finance Committee
  - 8.2 Personnel Committee
  - 8.3 Physical Facilities Committee
  - 8.4 Planning/Policy Committee
  - 8.5 Internal Administrative Procedures Ad Hoc Committee
9. Board President's Report
  - 9.1 Fall Highway Cleanup - October 8th at 8:00 a.m.
10. Library Director's Report
  - 10.1 Estimate of Levy for FY2023-24
  - 10.2 Health Insurance plan update for 2023
  - 10.3 FY2021-22 Audit work
  - 10.4 Remodeling project update
  - 10.5 Policy revisions for Patron Behavior and Meeting Room Use
  - 10.6 Consolidated Election for Library Trustees
11. Other Business
  - 11.1 Motion to approve Ordinance No. FY2022-23-101, Combined Budget and Appropriation Ordinance
  - 11.2 Motion to approve revised Patron Behavior policy
12. Adjournment